

# **BROOKINGS COUNTY COMMISSION MEETING**

**Friday, December 29, 2006**

The Brookings County Board of County Commissioners met in regular session on Friday, December 29, 2006, with the following members present: Dennis Falken, Emil Klavetter, Don Larson, Mary Negstad, and Deanna Santema.

## **CALL TO ORDER**

Chairperson Falken called the meeting to order.

## **PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was recited.

## **CONSENT AGENDA**

Chairperson Falken declared the Consent Agenda approved with no objection from the board. The Consent Agenda consisted of the agenda for the December 29, 2006 Commission Meeting.

## **ROUTINE BUSINESS**

Judge Rodney Steele and Court Administrator Pat Garcia Duggan met with the board to discuss the state court system space needs. It was discussed that the court system has an immediate minimum need of 3,400 square feet to accommodate the needs of the current court system.

Motion by Klavetter, seconded by Negstad to appoint Dianna Evers to the Brookings Hospital Board for the term January 2007-2010 based on the qualifications listed on the citizen interest application. Roll Call Vote: Larson "Aye", Negstad "Aye", Santema "Aye", Klavetter "Aye", and Falken "Aye". Motion carried.

Motion by Klavetter, seconded by Santema to appoint the following individuals to the Brookings County Zoning Board for the term January 2007- 2010: Darrel Kleinjan representing District I and Mary Kidwieler representing District 3. Roll Call Vote: Negstad "Aye", Santema "Aye", Klavetter "Aye", Larson "Aye", and Falken "Aye". Motion carried.

Be it noted, the Chairperson signed the 2007 Liquor Licenses Renewals that were approved during the November 28, 2006 Public Hearing.

## **END OF THE YEAR BUSINESS**

Motion by Santema, seconded by Larson to transfer cash from the budget line 10100x4291221 in the amount of \$45,801.72 to fund 759, the Brookings County Fire Trust. Roll Call Vote: Santema "Aye", Klavetter "Aye", Larson "Aye", Negstad "Aye", and Falken "Aye". Motion carried.

The board discussed ending balances for the 2006 department budgets and needed contingency transfers. Motion by Klavetter, seconded by Negstad to approve Resolution #06-65: End of the Year Contingency Transfers. Roll Call Vote: Klavetter "Aye", Larson "Aye", Negstad "Aye", Santema "Aye", and Falken "Aye". Motion carried.

**Resolution #06-65**  
**End of the Year Contingency Transfers**

WHEREAS, the Brookings County Board of County Commissioners did approve a line for contingency transfers in the 2006 annual budget, and

WHEREAS, the Brookings County Board of County Commissioners finds it necessary to transfer from said contingency line.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners within and for the County of Brookings, State of South Dakota, that the following amount(s) and item(s) be transferred:

FROM: General Fund contingency line 10100X4290112	
TO: 30100x4295161(Courthouse Building- Generator)	\$ 7,000
<i>Building Fund</i>	
FROM: General Fund contingency line 10100x4290112	
TO: 30100x4293161(Highway Shops- Hoist)	\$3,585
<i>Building Fund</i>	
FROM: General Fund contingency line 10100X4290112	
TO: 10100x4260162(Supplies & Materials)	\$2,000
<i>Equalization</i>	
FROM: General Fund contingency line 10100X4290112	
TO: 10100x4220213(Autopsies)	\$20,000
<i>Coroner</i>	
FROM: General Fund contingency line 10100X4290112	
TO: 10100x4262214(Block Grant)	\$20,000
<i>Juvenile Detention</i>	
FROM: General Fund contingency line 10100X4290112	
TO: 23100X4110427 (salaries)	\$ 500
<i>WIC</i>	
FROM: General Fund contingency line 10100X4290112	
TO: 22900x4290434(Others )	\$ 3,000
<i>Domestic Abuse</i>	
FROM: General Fund contingency line 10100X4290112	
TO: 10100x4290441(Court Appointed Attorney Fees)	\$ 8,500
<i>Mentally Handicapped</i>	
FROM: General Fund contingency line 10100X4290112	
TO: 10100x4110711(Salaries)	\$ 3,500
10100x4221711(Inspection Fees)	\$ 7,000
<i>Planning &amp; Zoning</i>	

**Total Contingencies**

**\$75,085**

---

Dennis Falken, Chairperson

ATTEST: \_\_\_\_\_  
Janet Willmott, Auditor

The board discussed designating funds from the general fund surplus (replacing the 2006 designations). Motion by Klavetter, seconded by Negstad to designate the following items from the undesignated general fund reserve: \$3,500,000 for Administrative Office Construction and Remodeling.

Motion by Larson, seconded by Falken to amend the original motion to change the designations to \$2,000,000 for Administrative Office Construction and Remodeling; and \$1,500,000 for Highway Infrastructure Projects. Roll Call Vote: Negstad "Nay", Santema "Aye", Klavetter "Aye", Larson "Aye", and Falken "Aye". Motion carried.

Roll Call Vote on original Motion as amended: Larson "Aye", Negstad "Nay", Santema "Aye", Klavetter "Aye", and Falken "Aye". Motion carried.

Auditor Janet Willmott presented the board with the General Fund Surplus Analysis for December 2006.

### **ADJOURNMENT**

There being no further business, Chairperson Falken declared the meeting adjourned until 8:30am Tuesday, January 2, 2006.

It is the policy of Brookings County, South Dakota, not to discriminate against the Handicapped in Employment or the Provision of Service. The County of Brookings is responsive to requests for communication aids and the need to provide appropriate access, and will provide alternative formats and accessible locations consistent with the Americans with Disabilities Act.

---

Stephanie Vogel  
Commission Assistant